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COMMISSION MEETING AGENDA

Saturday, April 24, 2004 – 10:00 a.m. to 2:00 p.m. or
until the finish of business at the
Wilshire Grand Hotel – Los Angeles
The Brentwood Room
930 Wilshire Blvd., Los Angeles, CA

OPEN SESSION

Commission Action/Information

1. CALL TO ORDER BY CHAIRMAN
2. APPROVAL OF MARCH 23, 2004 COMMISSION MEETING MINUTES
3. SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING
4. SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING
5. EDWIN VALERO – PROFESSIONAL BOXER – NEW YORK STATE SUSPENSION - INFORMATION/ACTION
6. COMMISSION RULE 711 – HEADGEAR; UNDER 18 – INFORMATION / ACTION
7. COMMISSION RULE 354 WARNING - INFORMATION/ACTION
8. REALITY BOXING – THE CONTENDER- INFORMATION
9. ATTRACTING EVENTS TO CALIFORNIA - INFORMATION
10. COMMITTEE REPORTS - INFORMATION/ACTION
 - 10.1 Boxing Promotions Advisory Committee Report
 - 10.2 Arbitration Committee Report
 - 10.3 Pension Plan Review Committee Report
 - 10.4 Medical and Safety Standards Advisory Committee Report
 - 10.4.1 Compensation for physicals/suturing at venue
 - 10.4.2 Who determines the capability of a ringside physician
11. AGENDA ITEMS FOR FUTURE MEETINGS/FUTURE MEETING DATES - ACTION

12. COMMISSIONERS' COMMENTS AND/OR RECOMMENDATIONS

13. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

For further information or hotel reservations please contact:
Angelica Offenbecher at (916) 263-2195

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Commission by contacting Angelica Offenbecher at (916) 263-2195 or sending a written request to Rob Lynch at the California State Athletic Commission, 1424 Howe Ave., Suite 33, Sacramento, CA 95825. Requests for further information should be directed to Angelica Offenbecher at the same address and telephone number.